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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

13 UNITED STATES OF AMERICA,) CASE NO. CR 12-000853-001 EKL
14 Plaintiff,)
15 v.)
16 ROBERT RINEHART,)
17 Defendant,) (INVESTMENT ACCOUNT)
18 _____)
19 ROBINHOOD FINANCIAL, LLC,)
20 Garnishee.)
21)

TO: Robinhood Financial, LLC
85 Willow Road
Menlo Park, CA 94025

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11

WRIT OF GARNISHMENT
CR 12-000853-001 EKL

1 **YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE**
 2 **UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE**
 3 **DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

4 The name, last known address, and last four digits of the social security number of the person
 5 who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this
 6 Writ are, as follows:

7 Robert Rinehart
 8 15230 Madrone Hill Road
 9 Saratoga, CA 95070
 10 Social Security Number (last four digits): XXX-XX-3302

11 This Writ has been issued pursuant to a stipulation between the United States of America and
 12 Robert Rinehart, and an order issued pursuant to that stipulation, to enforce the collection of a criminal
 13 judgment entered in favor of the United States against the defendant for a debt in the original amount of
 14 \$395,800.00. As of June 27, 2025¹, there was a balance of approximately \$349,340.35 plus interest on
 15 the judgment debt. Interest accrues at the rate of 0.10% per annum or \$0.95 per day.

16 1. Pursuant to 28 U.S.C. § 3205(c)(2)(F) and the terms of the stipulation and order filed in
 17 the above referenced case, you must immediately withhold and retain property of the defendant in which
 18 the defendant has a substantial nonexempt interest, or if you obtain custody, control, or possession of
 19 such property while this Writ is in effect, until you receive instructions from the United States regarding
 20 distribution and payment of the property at issue. Such property includes the Robinhood Financial,
 21 LLC, account ending in -1655 in the name of Robert Rinehart.

22 2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within 10
 23 days after service of this Writ upon you. You must answer the Writ even if you do not have in your
 24 custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your
 25 answer must state, under oath, the following information:

26 a. Whether or not you have in your custody, control, or possession, any property
 27 owned by the defendant in which the defendant has a substantial nonexempt

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¹ Garnishee shall adjust the net payment to add a daily interest of \$0.95, if the liquidating,
 processing, and mailing date is after August 18, 2025.

interest;

- b. a description of such property and the value of such property;
- c. a description of any previous garnishments to which such property is subject and the extent to which any remaining property is not exempt; and
- d. the amount of the debt you anticipate owing to the defendant in the future and whether the period for payment will be weekly or another specified period.

For your convenience, a form which addresses the above-requested information is attached and may be used to answer the Writ.

3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and (c)(4), within ten (10) days after service of this Writ upon you, you must mail or deliver the original answer bearing the original signature of the person preparing the answer to the Court at the following address:

Clerk, United States District Court
450 Golden Gate Avenue, 16th Fl.
San Francisco, CA 94102

At the same time you mail or deliver the original answer to the Court, you must also mail or
deliver a copy of the original answer to the defendant and attorney for the United States at the following
respective addresses:

Robert Rinehart
15230 Madrone Hill Road
Saratoga, CA 95070

Benjamin J. Wolinsky
Assistant U.S. Attorney
450 Golden Gate Avenue, 9th Floor
P.O. Box 36055
San Francisco, CA 94102

Please note that the attached answer form contains a **certificate of service** which needs to be completed by the person mailing the copies of the answer to the defendant, defendant's attorney of record, and the attorney for the United States, and which needs to be filed with the Court along with the answer.

1 4. In accordance with the stipulation and order, you must liquidate the Robinhood Financial,
 2 LLC account ending in -1655 in the approximate net amount of \$348,985.69, less any legally required
 3 tax withholding as determined by the Garnishee, and apply the funds as directed. Any remaining funds
 4 shall stay in the account, which shall stay open and subject to any applicable liens.

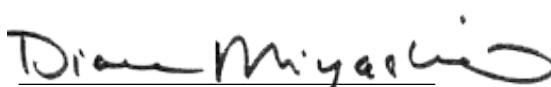
5 **IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN**
 6 **ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT**
 7 **FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE**
 8 **WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE**
 9 **THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO**
 10 **SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT**
 11 **WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S**
 12 **NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE**
 13 **EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO**
 14 **THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN**
 15 **THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION**
 16 **REQUIRING YOU TO APPEAR.**



17 MARK B. BUSBY,
 18 Clerk of Court
 19 United States District Court
 20 for the Northern District of California

21 Dated: August 20, 2025

22 By:


 23 Diana Miyashiro
 24 Deputy Clerk